



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

December 3, 2013

9:00 a.m.

Natural Resources Building, Room 172
Olympia, Washington

A G E N D A

- | | | |
|-------------|--|---|
| 9:00 | Welcome and Introductions | Chair Goldmark |
| 9:02 | Safety Briefing | Sarah Vansot |
| 9:03 | APPROVAL OF THE MINUTES
November 5, 2013 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:10 | TIMBER SALES (Action Items)
Auction Results for November, Market Update & Proposed Timber Sales for January 2014 | Paul Bialkowsky |
| 9:25 | PUBLIC COMMENTS FOR <u>LAND TRANSACTION ACTION ITEMS</u> | |
| 9:30 | LAND TRANSACTIONS (Action Items)
Technical Correction to Lake Whatcom Reconveyance, File No. 02-085303
Tri-Region Acquisition, File No. 08-090692
Dockton 40 Direct Transfer, File No. 02-088683 | Julie Sandberg

Deb Van Buren
Deb Van Buren |
| 9:40 | CHAIR REPORT
Marbled Murrelet Conservation Strategy Staff Report on Phase 2 Scoping | Kyle Blum
Kristen Ohlson-Kiehn |
| 9:50 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

ADJOURN

Updated: December 3, 2013
Next Meeting: January 7, 2014 RM 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov